



Companies House

AR01 (ef)

Annual Return



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Company Name: **153 PORTNALL ROAD LIMITED**

Company Number: **03318016**

Date of this return: **29/01/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **153C PORTNALL ROAD
LONDON
W9 3BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUISA**

Surname: **BOSCO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS LUISA**

Surname: **BOSCO**

Former names:

Service Address: **153C PORTNALL ROAD
LONDON
UNITED KINGDOM
W9 3BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1981** *Nationality:* **ITALIAN**

Occupation: **PRODUCT DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ALICIA CLAIRE**

Surname: **CENIZO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL PAUL**

Surname: **KNIGHTLEY**

Former names:

Service Address: **153A PORTNALL ROAD
LONDON
ENGLAND
W9 3BN**

Country/State Usually Resident: **LONDON**

Date of Birth: **15/07/1983**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA HIGGINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICIA CENIZO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUISA BOSCO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.